



COUNTY OF LOS ANGELES

FIRE DEPARTMENT

1320 NORTH EASTERN AVENUE
LOS ANGELES, CALIFORNIA 90063-3294
(323) 881-2401

DARYL L. OSBY
FIRE CHIEF
FORESTER & FIRE WARDEN

August 05, 2014

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

35 August 5, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

APPROVAL TO DONATE SURPLUS VEHICLES TO THE FRIENDS OF LORETO FOUNDATION, A CALIFORNIA NONPROFIT AGENCY (ALL DISTRICTS) (3 VOTES)

SUBJECT

The Consolidated Fire Protection District of Los Angeles County (District) is requesting approval to donate surplus vehicles to the Friends of Loreto Foundation (Foundation), a California nonprofit agency.

IT IS RECOMMENDED THAT THE BOARD ACTING AS THE GOVERNING BODY OF THE CONSOLIDATED FIRE PROTECTION DISTRICT OF LOS ANGELES COUNTY:

1. Find the vehicles listed below are surplus to the District and approve the donation of these vehicles to the Foundation, who is on the list of authorized agencies approved by your Board to receive surplus property donations:

- (1) 2008 Ford F350 SD Rescue Crew Cab
- (1) 2008 Ford F350 SD Rescue Crew Cab HD
- (1) 2001 F350 SD Pickup Utility Ext Cab 4x4
- (1) 2004 Ford Crown Vic Sedan Interceptor
- (1) 2005 Ford Crown Vic Sedan Interceptor

2. Authorize the Fire Chief, or his designee, to execute a Donation Agreement (attached), which has been approved as to form by County Counsel, between the District and the Foundation.

3. Find the vehicles listed above are exempt from the requirements of the California Environmental

Quality Act (CEQA) pursuant to Section 15061 (b)(3) of CEQA.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Foundation was established within the City of Cerritos. The City of Cerritos and the Town of Loreto, Mexico, have formalized a "Sister City" relationship. The Foundation provides support as a facilitator of cultural, educational, health, and safety exchange programs between the two communities. The District has worked with the Foundation in the past and has enjoyed a good working relationship.

The Foundation will accept the vehicles listed above in an "as is" condition, and will pay the transportation costs and assume all liability. Prior to being transported to the Town of Loreto, Mexico, the donated vehicles will require repairs.

The Southern California Mechanics Academy at Citrus Community College has offered to assist the Foundation with the repairs through their Heavy Truck and Diesel Program. In addition, various vendors have agreed to provide free parts and training to the students. The training includes areas of emergency electrical systems, aerial hydraulics, and fire and foam pump operations, which adhere to the National Fire Protection Agency (NFPA) standards. Students receiving this training could qualify for future recruitment opportunities.

These vehicles will be utilized in this capacity for a minimum of one year.

Implementation of Strategic Plan Goals

Approval of the recommended action is consistent with the County's Strategic Goal #3, Integrated Services Delivery, by providing training and career development to students that will support economic growth within the community.

FISCAL IMPACT/FINANCING

This action will have no fiscal impact, as the vehicles are surplus to the needs of the District. There is no impact to net County cost.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

These vehicles have been taken out of service and are no longer utilized by the District. The District worked with the Internal Services Department to post a For Sale Bid. There were no bids received and no other requests were made for the vehicles. Government Code, Section 25371 et seq., provides the authority for the Board to donate or lease any real or personal property that it declares to be surplus to any public agency or organization exempt from taxation.

The Foundation is on the list of authorized agencies approved by the Board to receive surplus property donations.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The Honorable Board of Supervisors

8/5/2014

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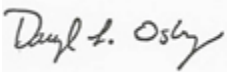
This action will have no impact on current services, as the vehicles are surplus to the needs of the District.

CONCLUSION

Upon approval by your Honorable Board, please electronically submit an adopted Statement of Proceedings to the following:

Consolidated Fire Protection District of Los Angeles County
Executive Office, Business Operations
Acting Chief Deputy Mark J. Bennett
Mark.J.Bennett@fire.lacounty.gov

Respectfully submitted,



DARYL L. OSBY
FIRE CHIEF, FORESTER & FIRE WARDEN

DLO:mys

Enclosures

c: Chief Executive Office
County Counsel
Internal Services Department

CONSOLIDATED FIRE PROTECTION OF LOS ANGELES COUNTY DONATION AGREEMENT

The Consolidated Fire Protection District of Los Angeles County, hereinafter referred to as "District," by action of the Board of Supervisors as its governing body, on this 5th day of August 2014, enters into agreement with the Friends of Loreto Foundation, a California Nonprofit Public Benefit Corporation, a non-profit, tax-exempt agency, located at 17703 Cortner Avenue, Cerritos, CA 90703, hereinafter referred to as "Donee," for the donation of one (1) 2008 Ford F350 SD Rescue Crew Cab (VIN# 1FDWW36R8ED48551); one (1) 2008 Ford F350 SD Rescue Crew Cab HD (VIN# 1FDWW36R8ED48526); one (1) 2001 F350 SD Pickup Utility Ext Cab 4X4 (VIN# 1FTSX31F81ED79875); one (1) 2004 Ford Crown Vic Sedan Interceptor (VIN# 2FAFP71W34X112693); one (1) 2005 Ford Crown Vic Sedan Interceptor (VIN# 2FAFP71W15X12063) hereinafter referred to as "vehicles" or "donated vehicles." The Board of Supervisors ("Board") has found that these vehicles are surplus to the District's needs.

TERMS AND CONDITIONS OF DONATION

Donee certifies that:

It is a non-profit institution or organization, or a public agency located within the geographic boundaries of the County of Los Angeles, exempt from taxation under Section 501 of the Internal Revenue Code of 1954.

Donee agrees that:

1. Pursuant to the instruction of the Board, the Donee has expressed their need to acquire these vehicles for use to provide valuable training and career development to students will improve the community outcome. After the vehicles are repaired, they will be transported to Mexico where they will be used to protect lives, the environment, and property by providing fire protection and life safety services. The donated vehicles are not being acquired for any other purposes.
2. Upon acceptance of the donated vehicles, said vehicles become the sole property of the Donee. The donated vehicles acquired by the Donee are in an "as is," "where is" basis, without guarantee and/or warranty of any kind. The District will remove any identification, decals, or markings prior to donating the vehicles to Donee.
3. Donee is responsible for all costs associated with picking up the vehicles and transporting them away. Donee will pick up the donated vehicles within ten (10) business days of being contacted by the District that the vehicles are ready for pickup. The transfer of the vehicles to Donee will occur at the Surplus Office,

located in the District's Pacoima Yard at 12605 South Osborne Street, Pacoima, CA 91331 or other designated District site.

4. Donee agrees to begin using the donated vehicles for the above purposes within three (3) months of receiving the vehicles and to keep them in the above service for a minimum of one year thereafter.
5. Accordingly, agreement is hereby reached that the District will transfer possession and title of the five (5) donated vehicles and Donee will accept and utilize the vehicles as described above.
6. Indemnification: Donee shall indemnify, defend and hold harmless County, and its Special Districts, elected and appointed officers, employees, and agents from and against all liability including, but not limited to, demands, claims, actions, fees, costs, and expenses (including attorney and expert witness fees), arising from or connected with the District's acts and/or omissions arising from and/or relating to this agreement.

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By _____
Deputy

CONSOLIDATED FIRE PROTECTION
DISTRICT OF LOS ANGELES COUNTY

By _____
Fire Chief

Date

FRIENDS OF LORETO FOUNDATION,
A CALIFORNIA NONPROFIT PUBLIC
BENEFIT CORPORATION

By _____
Jim Weisenberger

Date